



Agenda

Regular Meeting of the ACD Board of Supervisors

Time: October 20, 2025, 5:00PM

Location: 1318 McKay Drive NE Suite 300, Ham Lake, MN

Remotely Join ACD Board Meeting:

The ACD Board meets on-site. Use the link below if you are interested in attending remotely.

<https://us02web.zoom.us/j/87633759882?pwd=Q2YwWmRSL7t9CGR7REt8nWwSMleGH77.1>

4:30 Supervisor Training – Chris Lord- MASWCD Resolutions

5:00 - Regular Meeting – START RECORDING THE MEETING and CHAIR CALLS MEETING TO ORDER

Public Comments

Approve the October Agenda - Call for additions, deletions, or moving consent agenda items to the regular agenda

Consent Agenda

- A. Approval of Regular Board September Meeting Minutes
- B. Review Staff Activity Reports and Programs
- C. Approval of the ACD September Financials Subject to Audit
- D. Approval of the Rum River Watershed Partnership September Financials Subject to Audit

New Business Informational Items

- E. Watersheds and Other Meetings
- F. Partner Report
- G. MASWCD Resolutions

New Business-Action Items

- H. Agreement Renewal - RRWP Master Agreement
- I. Contract Approval - Anoka Nature Preserve - Landbridge
- J. Contract Approval - Bethel WMA Sedge Meadow – MNL
- K. Contract Approval - Coon Rapids Dam Regional Park - MNL
- L. Contract Approval - Linwood Township Enhanced Street Sweeping 2026
- M. Contract Approval - Well Sealing
- N. Grant Agreement - Approval -SSTS Program
- O. Contract Approval – Avery - SSTS Fix up
- P. Contract Approval – Stanek – SSTS Fix Up
- Q. Contract Change Order Approval – Martin Meadows
- R. Project Construction Approvals – Ditch 20 Wetland Restoration
- S. Payment Approval - Riebe Park Rum Riverbank Project
- T. Payment Approval - CCCA – Landbridge
- U. Payment Approval - ISG – Ditch 20 Wetland Restoration
- V. Payment Approval - Rivers Bend – PRI
- W. Payment Approval - Stantec -Rum River OHF Bio-Engineer
- X. Payment Approval - Wyatt Cover Crop Project
- Y. Payment Approval - Pollinator Pathways
- Z. Payment Dues Approval - NACD Dues
- AA. Envirothon Contribution
- BB. Payment Roof Replacement

Additions

- CC.
- DD.

Pay Bills

- ACD
- Rum River Watershed Partnership

FYI /Meetings

- November 17 - ACD Board Meeting ACD Office
- November 27 & 28 Thanksgiving Holiday
- December 1-3 MASWCD Convention Double Tree Hotel in Bloomington

